

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

FILED - SOUTHERN DIVISION
CLERK, U.S. DISTRICT COURT

SACR 11-241 **CASE SUMMARY**

SEP 28 2011

Case Number SA CR 11Defendant Number 1U.S.A. v. DENNIS O. BROWNYear of Birth 1965☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) IRS

CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a:

- ☐ Misdemeanor ☐ Minor Offense ☒ Felony
☐ Petty Offense ☐ Class B Misdemeanor

b. Date of offense On or about September 26, 2009

c. County in which first offense occurred

San Bernardino

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- ☐ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☒ San Bernardino ☐ Other _____

Citation of offense 18 U.S.C. § 287**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

***AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Superseding Indictment/InformationThis is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes☐ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No

IF YES, list language and/or dialect: _____

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 07-02, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** US v. Osman Norales, et. al.

PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: N/ACase Number N/ACharging N/A

The complaint:

☐ is still pending☐ was dismissed on: _____

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER

☒ Male ☐ Female
☒ U.S. Citizen ☐ Alien
 Alias Name(s) _____

 This defendant is charged in: ☒ All counts
☐ Only counts: _____
☐ This defendant is designated as "High Risk" per
 18 USC 3146(a)(2) by the U.S. Attorney.
☐ This defendant is designated as "Special Case"
 per 18 USC 3166(b)(7).
 Is defendant a juvenile? ☐ Yes ☒ No
 IF YES, should matter be sealed? ☐ Yes ☐ No
 The area of substantive law that will be involved in this case
 includes:
☐ financial institution fraud ☐ public corruption
☐ government fraud ☒ tax offenses
☐ environmental issues ☐ mail/wire fraud
☐ narcotics offenses ☐ immigration offenses
☐ violent crimes/firearms ☐ corporate fraud
☐ Other: _____

CUSTODY STATUSDefendant is **not** in custody:

- a. Date and time of arrest on complaint: _____
 b. Posted bond at complaint level on: _____
 in the amount of \$ _____
 c. PSA supervision? ☐ Yes ☐ No
 d. Is a Fugitive ☐ Yes ☐ No
 e. Is on bail or release from another district: _____
 f. ☐ Has not been arrested but will be notified by summons
 to appear.
 g. Warrant requested. ☒ Yes ☐ No

Defendant is **in** custody:

- a. Place of incarceration: ☐ State ☐ Federal
 b. Name of Institution: _____
 c. If Federal: U.S. Marshal's Registration Number: _____
 d. ☐ Solely on this charge. Date and time of arrest: _____
 e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue
 f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND
 Name of Court: _____

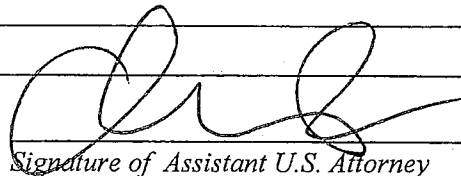
Date transferred to federal custody: _____

This person/proceeding is transferred from another district
 pursuant to F.R.CrP. ____ 20 ____ 21 ____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date September 27, 2011



Signature of Assistant U.S. Attorney

CHARLES PELL

Print Name